



MEETING OF THE COURT REPORTERS BOARD

Friday, June 13, 2008, 4:00 p.m.

Department of Consumer Affairs

1625 North Market Boulevard, El Dorado Room

Sacramento, CA 95834

877-327-5272

AGENDA

Board Members: Toni O'Neill Chair; Gregory Finch, Vice Chair; Lori Gualco, Elizabeth Lasensky

OPEN SESSION

CALL TO ORDER – Toni O'Neill, Chair

ROLL CALL AND ESTABLISHMENT OF A QUORUM

1. MINUTES OF MAY 8, 2008 BOARD MEETING
Review and approve
2. REPORT OF APPEARANCES: Board Members and Staff
Status report
3. EO REPORT
Newsletter status report, budget report, computer based testing update
4. CALIFORNIA CODE OF REGULATIONS (CCR) 2450 AND 2451 – FEES;
ADOPTION OF FINAL LANGUAGE
Discussion and possible action
5. USE OF TYPEWRITERS AT CSR EXAM; DISCUSSION OF JOB RELATEDNESS
Discussion and possible action
6. LEGISLATION UPDATE: AB1869 (Anderson) – Abolishment of DCA Boards;
AB1925 (Eng) – Franchise Tax Board, Occupational Licensing; AB2189 (Karnette) –
Continuing Education ; SB797 (Ridley-Thomas) – Occupational Licenses
Discussion and possible action

CLOSED SESSION

Pursuant to Government Code section 11126(a) the following closed session items will be discussed:

7. EMPLOYMENT OF EXECUTIVE OFFICER
Discussion and possible action

(continued on reverse)

RETURN TO OPEN SESSION

8. **RECRUITMENT FOR NEW EXECUTIVE OFFICER**

Discussion and possible action

9. **ANNUAL ELECTION OF OFFICERS**

Discussion and possible action

10. **PUBLIC COMMENT**

11. **FUTURE MEETING DATES**

Discussion and possible action

12. **ADJOURN**

All times are approximate and subject to change. The meeting may be canceled without notice. For further information or verification of the meeting, call Yvonne Fenner toll free at 877-3ASK-CRB (327-5272), write to Court Reporters Board, 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833, or access the Board's web site at www.courtreportersboard.ca.gov. The open session portion of board meetings is open to the public and is held in barrier-free facilities in accordance with the Americans with Disabilities Act. If any member of the public wants to receive a copy of the supporting documents for the items on the agenda, please contact the Board within 10 days of the meeting. Otherwise, the documents will be available at the meeting. The public can participate in the discussion of any item on this agenda. Before speaking to the Board, please give your name and the name of the organization you represent. Please respect time limits. Be aware, the Board CANNOT discuss any item not listed on this agenda except as provided under Public Comment. Action may be taken on any item listed on this agenda. Items on the agenda may be taken out of order.